## LAKESIDE COMMUNITY PLANNING GROUP MINUTES January 5, 2011

Members present: W. Allen, M. Baker, G. Barnard, A. Botter, J. Brust, J. Bugbee, L.

Carlson, R. Clegg, G. Inverso, R. Smith, . Srecco, L. Strom

Members excused: 2 (L. Cyphert, C. Enniss

Members absent: 1 (B. Turner)

Public present: 12

1. Call to order: 7:00 p.m.

2. Pledge of Allegiance

- **3. Approval of minutes:** December 15, 2010, G. Barnard motion to approve, L. Strom 2<sup>nd</sup>, Vote: 9-0-3 (G. Barnard, A. Botter, M. Baker)-3
- 4. Administrative items/Announcements:
  - A. Certification of election, seating of new Board Members.
  - **B.** Election of Officers, Chair, Vice Chair and Secretary. G. Barnard motion to retain officers the same as last year, R. Smith, chair, L. Strom, vice-chair, J. Bugbee, secretary. L. Strom 2<sup>nd</sup>. Vote: 12-0-0-3
- 5. Open Forum. A. Botter commented on the street light issue, when anyone sees a street not working they should call SDG&E and they will correct it within 24 hours. He will get the phone number to call if anyone is interested. Also, he stated the Lakeside Design Guidelines regarding landscaping need to be addressed as they are seriously out of date considering the county's shortage of water.
- 6. Public Hearing.
  - A. Presentation/Discussion Items. None
  - B. Proposed Publicly Initiated Action.
    - Modify the existing passenger loading zone in front of WD Hall Elementary School on Pepper Dr. A. Botter motion to approve, L. Strom 2<sup>nd</sup>. Vote: 12-0-0-3
  - C. Proposed Privately Initiated Action.
    - ABC 10-007, type 20 (Off-Premises Beer and Wine) Walgreen Co., 9728
      Winter Gardens Blvd. Camille Freeman with Walgreens stated it would be a
      limited selection of wines and beer with no single serve. It was stated by
      LCPG members that although this was a saturated area with liquor sales they
      believed Walgreen's would be conscientious distributor of same. G. Barnard
      motion to not oppose. A. Botter 2<sup>nd</sup>. Vote: 11-0-1 (J. Brust)-3
    - 2. P10-042, AT&T Cell site Eucalyptus Hills. Project is located at 11416 Alba Rosa Dr., Lakeside. Jim Kennedy the representative for AT&T said it would be a faux pine, 38' high with a custom built equipment shelter which will match the house closely. Discussion, some residents of Euc. Hills objected others were for it. A. Botter motion to approve. L. Carlson 2<sup>nd</sup>. G. Barnard asked if they would instead continue this item. Denied. Vote: 9-3 (G. Barnard, L. Strom, J. Brust)-0-3
- 7. Subcommittee reports as required. R. Clegg said LDRB would be seeing the concrete batching plant back again, B&B Acoustics and the new fire district building

regarding their training tower. Also, in the CSA69 budget she noticed an \* with the statement increased cost of 28% over last three years, it was explained to her that this increase was for contractors which is fire staffing.

- 8. Adjournment. 8:05 p.m.
- J. Bugbee, secretary 619-443-0371